

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

October 22, 2013

7:30 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF SPARTAN PETROLEUM CORP. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 1 PLANDOME ROAD, MANHASSET, NEW YORK 11030, DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOT 946. Tentative Hearing Date is November 19, 2013.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

2. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE APPLICATION OF SPARTAN PETROLEUM CORP., FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1 PLANDOME ROAD, MANHASSET, NEW YORK 11030, DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOT 946.

Synopsis: The proposed action would legalize an existing 328 square feet convenience store. Tentative Hearing Date is November 19, 2013.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

3. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF DERICK'S AUTO CENTER, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 268-08 HILLSIDE AVENUE, FLORAL PARK, NEW YORK 11001, DESIGNATED ON THE NASSAU COUNTY

LAND AND TAX MAP AS SECTION 8, BLOCK 97, LOT 5. Tentative Hearing Date is November 19, 2013.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

4. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON THE APPLICATION OF DENNIS R. TERRIZZI, JACQUELINE A. TERRIZZI, 6 CHESTNUT STREET REALTY, LLC, HALDY ENTERPRISES LLC, HERSHEL PROPERTY LLC, JETCO REAL ESTATE LLC, GOLDA REALTY, LLC AND KEVIN DEVELOPERS, INC. TO CONSIDER A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PROPERTY LOCATED AT 4 AND 6 CHESTNUT STREET, PART OF 30, 32 AND 34 GLEN COVE ROAD, GREENVALE, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK 29, LOTS 48, 49 AND PART OF LOTS 52, 154, 155, 160, 161, 162 AND 163. Tentative Hearing Date is November 19, 2013.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

5. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will modify the presently posted parking restriction to allow on-street parking, for a portion of the street, on the east side of Second Avenue, in Garden City Park. Tentative Hearing Date is November 19, 2013.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

6. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HIGHFIELD AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish parking restrictions from 8:00 a.m. to 4:00 p.m. on school days to allow for school buses, on the east side of Highfield Avenue, north of Avenue C, in Port Washington. Tentative Hearing Date is November 19, 2013.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

7. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change a presently posted One Hour parking restriction to Three Hours, and open up additional parking after 3:00 p.m. on the east side of Old Stewart Avenue, north of Jericho Turnpike, in Garden City Park. Tentative Hearing Date is November 19, 2013.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

8. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING STATE STREET IN NEW CASSEL, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will reinstate the night time alternate side of the street parking restriction that had previously been on the west side of State Street, north of Summa Avenue, in New Cassel. Tentative Hearing Date is November 19, 2013.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WESTBURY AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a 90 Minute parking restriction, in place of the presently posted 30 Minute parking restriction, for a specific distance on the south side of Westbury Avenue, east of Stonehinge Lane; and at the same time establish a Bus Stop on the north side of Westbury Avenue, east of Stonehinge Lane, in Carle Place. Tentative Hearing Date is November 19, 2013.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

10. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A [PUBLIC HEARING](#) ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2014.

Synopsis: The special meeting will be held on the 7th day of November, 2013 at 7 p.m. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York.

Motion by: Supervisor Riordan

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

11. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED OCTOBER 22, 2013, AMENDING BOND RESOLUTION NO. 90-2013 ADOPTED JANUARY 29, 2013, RELATING TO DEMOLITION AND ABATEMENT OF THE GRAND STREET SCHOOL.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

12. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR DRAINAGE IMPROVEMENTS AT THE CRESCENT DRIVE PUMP STATION, SEARINGTOWN, NEW YORK, DPW PROJECT NO. 10-07D.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

13. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES, DPW PROJECT NO. 13-15.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE PURCHASE OF KENNELS FOR THE ANIMAL SHELTER (TNH085-2013).

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman

Aye-Supervisor Riordan
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTINGS AND COVERS (TNH050-2013).

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE DEMOLITION OF THE GRAND STREET SCHOOL, DPW PROJECT NO. 12-12.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

17. A RESOLUTION AUTHORIZING AN AGREEMENT WITH REGAL FLOOR COATINGS AND GARAGE SOLUTIONS, INC. TO EPOXY FLOORS AND WALLS AT THE ANIMAL SHELTER.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE MANHASSET CHAMBER OF COMMERCE FOR THE PLACEMENT OF SEASONAL DECORATIONS ON LIGHT POLES ON PLANDOME ROAD, MANHASSET, NEW YORK.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

19. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ISLAND PUMP AND TANK CORPORATION FOR THE REMOVAL OF UNDERGROUND FUEL STORAGE TANKS AND RELATED EQUIPMENT AT 700 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 13-10.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

20. A RESOLUTION AMENDING RESOLUTION NO. 504-2013 WHICH AUTHORIZED THE PREPARATION AND EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH NASSAU COUNTY.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

21. A RESOLUTION AMENDING RESOLUTION NO. 601-2013 WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT, THE PORT WASHINGTON CHAMBER OF COMMERCE, AND THE RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON TO SPONSOR THE "PORT HOLIDAY MAGIC" EVENT TAKING PLACE DECEMBER 4, 2013.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

22. A RESOLUTION RATIFYING THE VOTE MADE AT THE JOINT SPONSORING BOARD MEETING FOR THE ROSLYN VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM (LOSAP).

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE RETENTION OF AMATO LAW GROUP, PLLC, AS SPECIAL COUNSEL.

Motion by: Supervisor Riordan

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-Councilwoman DeGiorgio

Adopted

24. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

25. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for intermunicipal contract revenue increases for the Highway Fund.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

26. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

27. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT(S) OF CLAIM(S) MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Stricken

28. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Riordan

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

29. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT

WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP RONNI SHALEM.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

30. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP LUIS ANTONIO NOJ LUC AND ZACHARY CICCHETTI.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

31. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP WILLIAM SHERMERHORN AND REMOVING FROM MEMBERSHIP STANLEY DYBUS JR. AND JUN HO OH.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

ADDED STARTER:

32. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEAVY DUTY HIGHWAY EQUIPMENT (TNH016-2013).

Motion by: Supervisor Riordan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. TO PERFORM CERTAIN EMERGENCY WORK ON SEAVIEW LANE IN PORT WASHINGTON.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Riordan
No-None

Adopted

**NORTH HEMPSTEAD SOLID WASTE
MANAGEMENT AUTHORITY
AGENDA**

October 22, 2013

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken